

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF JUNE 25, 2002

A. Call To Order

5:40

B. Roll Call

All present.

5:40-6:40

Recessed

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel (Government Code § 54956.9(c) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation
 - a. AP #0283-141-71, east side of Poplar Street between San Timoteo Creek Channel and Van Leuven Street, Phala DuChaine-Martinez, owner
 - b. AP#0283-121-10, west side of Poplar Street between San Timoteo Creek Channel and Van Leuven Street, Jeconias Demiar representing Demiar Charitable Remainder Unitrust
 - c. AP#0283-121-12, west side of Poplar Street between San Timoteo Creek Channel and Van Leuven Street, John G. Miller and Thomas A. McCombs, owner

City Council met with Legal Counsel; no final action to report.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

G. General

8:12

2. Minutes of June 4 and 11

Approved as presented.

7:38-7:43

3. Joint meeting of the City Council and Redevelopment Agency relating to the 2002-2003 fiscal year budget
 - a. Council Bill #R-2002-27 - Approving a loan to the Agency

Adopted Resolution 2234.

- b. Council Bill #R-2002-28 - Approving the 2002-2003 adjusted appropriations limit

Adopted Resolution 2235.

- c. Schedule "A" for Law Enforcement Service

Approved.

- d. Investment Policy

Approved.

- e. Council Bill #R-2002-29 - Adopting the 2002-2003 fiscal year budget

Adopted Resolution 2236.

- f. CRA Bill #R-2002-5 - Accepting a loan from the City

Adopted CRA Resolution 188.

- g. CRA Bill #R-2002-6 - Adopting the 2002-2003 fiscal year budget

Adopted CRA Resolution 189.

H. Reports

L. Projects

J. Adjournment

8:12 p.m.